

July 16, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on June 23, 2008, and recommends the following motions.

1. Report on Land & Water Resource Management Plan 2009-2013.
 - a) Timeline.
 - b) Local Advisory Committee Meeting of July 30, 2008.
Receive & place on file.
2. Land Conservation Department Budget Update. Receive & place on file.
3. Animal Waste Storage Facility Inspections letter. Receive & place on file.
4. Variance request to build Manure Storage Facility closer than 250 feet from property line Strebel Farms. (Plans & maps will be available at meeting for review.) Approve.
5. Request for Budget Transfer (#08-39): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: Request to transfer \$10,000 non outlay to outlay. Approve.
6. Request for Budget Transfer (#08-38): Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category: \$31,701 additional cost share dollars and \$480 additional staffing dollars from DATCP SWRM grant. Approve.
7. Director's report. Receive & place on file.

Approved by:

COUNTY EXECUTIVE

Date

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PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, Tuesday, June 23, 2008 in Room 161, UW-Extension, 1150 Bellevue Street, Green Bay, Wisconsin

Present: Norb Dantine, Bernie Erickson, Mike Fleck, Dave Kaster,
Norb VandeHei
Excused: Dan Haefs
Also Present: Bill Hafs, Jon Bechle, Brad Holtz,
Tom Hinz, Jayme Sellen
Supervisor Bill Clancy



- I. **Call Meeting to Order:**
The meeting was called to order by Chairman Norb Dantine at 7:00 p.m.
- II. **Approve/Modify Agenda:**

Motion made by Supervisor Fleck and seconded by Supervisor N. VandeHei to approve the agenda. MOTION APPROVED UNANIMOUSLY
- III. **Approve/Modify Minutes of Land Conservation Subcommittee of May 27, 2008:**

Motion made by Supervisor Erickson and seconded by Supervisor Kaster to approve the minutes. MOTION APPROVED UNANIMOUSLY
1. **Report on Land & Water Resource Management Plan 2009-2013:**
 - a. **Timeline** – Mr. Hafs referred to the timeline in packet material for review and approval of County Land and Water Resource Management plans. Development will begin in mid-August and be completed in December at which time the LWCB will make recommendations.
 - b. **Local Advisory Committee Meeting of July 30, 2008** – A meeting to draft a plan to cover the years 2009-2013 is scheduled at 9 a.m. in Room 161 of the Ag & Extension Building at 1150 Bellevue Street on 7/30/08. The Local Advisory Committee will include 28 members, in addition to Bill Bosiacki, Zoning Administrator, and members of this committee. The purpose is to identify problem areas, conservation issues and concerns; to provide information and technical data for the plan; to assist with preparation of the plan; to review and comment on the plan as it develops; to advise the Land Conservation Committee on program options for the plan; to coordinate agency programs with the implementation of the County LRWM plan; and to discuss jurisdictional issues and cooperation needed with municipalities. The LWCB will make recommendations after completion in December.

Motion made by Supervisor Kaster and seconded by Supervisor Erickson to receive and place on file. MOTION APPROVED UNANIMOUSLY

2. Land Conservation Department Budget Update:

A updatedt budget report through 5/31/08 was distributed and is attached.

Motion made by Supervisor Erickson and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY

3. Animal Waste Storage Facility Inspections letter:

A newsletter from the Wisconsin Department of Agriculture, Trade & Consumer Protection in regard to livestock facility siting was distributed and is attached. Mr. Hafs explained that livestock producers should be prepared for monitoring of their siting permits in the future. He stated that local officials may visit farms from time to time to verify that requirements as spelled out in permits are being followed. They will be monitoring animal units, odor management, waste and nutrient management, waste storage facilities, runoff management, management plans, new construction, and WPDES permits. Attached to the handout is a list of names of those with over 500 animal units, those with unintended use, and those with overflows.

Motion made by Supervisor Erickson and seconded by Supervisor Kaster to receive and place on file. MOTION APPROVED UNANIMOUSLY

4. Variance request to build Manure Storage Facility closer than 250 feet from property line, Strebel Farms. (Plans & Maps will be available at meeting for review:

Mr. Holtz distributed a map showing the property involved with this variance request (attached). Strebel Farms has requested to build a manure storage facility closer than 250 feet from their property line (204 feet). The neighbor has been made aware of the plan and has voiced no objection. Holtz informed the committee that NRCS is doing the planning and design work for the facility. His recommendation was to approve.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to approve. MOTION APPROVED UNANIMOUSLY

5. Request for Budget Transfer (#08-39): Change in any item within Outlay Account which requires the transfer of funds from any other major budget category of the transfer of Outlay Funds to another major budget category. Request to transfer \$10,000 non-outlay to outlay:

Mr. Hafs explained that this budget transfer is a request to transfer \$10,000 that was budgeted in Outlay to Equipment Non-Outlay. Two vehicles will be purchased for under \$5,000 each.

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to approve. MOTION APPROVED UNANIMOUSLY

6. **Request for Budget Transfer (#08-38): Change in any item within Outlay Account which requires the transfer of funds from any other major budget category or the transfer of Outlay Funds to another major budget category: \$31,701 additional cost share dollars and \$480 additional staffing dollars from DATCP SWRM Grant:**

This request for budget transfer is to allocate \$32,181 in unanticipated additional revenue from DATCP Soil & Water Resource Management Grants funding for 2008. \$31,701 is for cost share dollars, and \$480 is for staffing.

Motion made by Supervisor Erickson and seconded by Supervisor Kaster to approve. MOTION APPROVED UNANIMOUSLY

7. **Director's Report:**

At the request of Supervisor Erickson to review department vehicles, Mr. Hafs distributed a handout showing the cars used by the department (attached). He explained that since purchasing newer cars, he has found maintenance repair cost have decreased.

Also distributed was a list of names of those who have not paid the required 50 cent per acre fee as of 6/23/08 (attached). The list has been referred to Corporation Counsel for collection. The list contains amounts over \$100 as Corporation Counsel has indicated it does not pay to take smaller claims to court.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

8. **Such other matters as authorized by law: None**

Motion made by Supervisor N. VandeHei and seconded by Supervisor Fleck to adjourn at 7:30 p.m. MOTION APPROVED UNANIMOUSLY

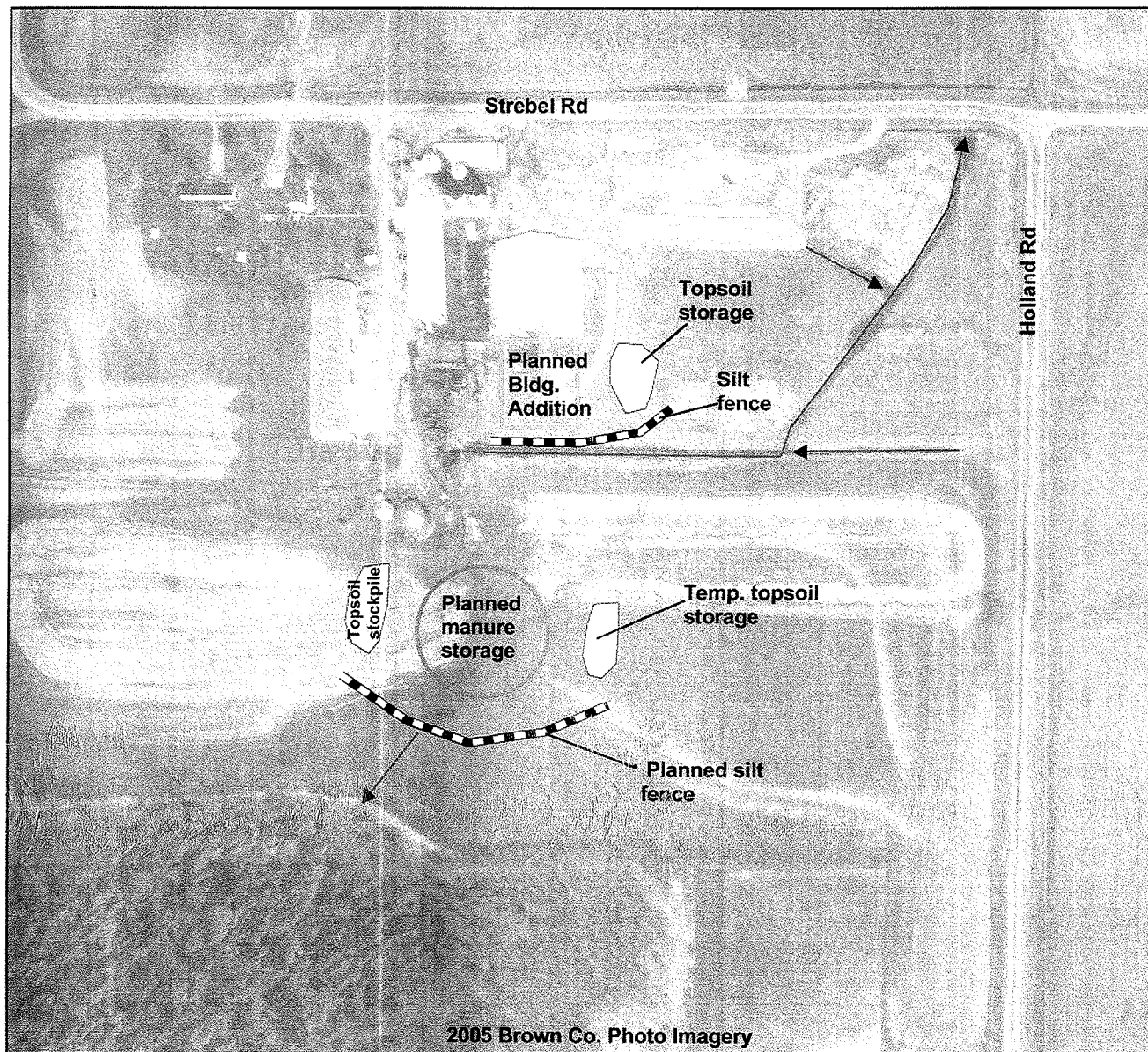
Respectfully submitted,

Rae G. Knippel
Recording Secretary

NORMAN STREBEL
5/2008

Construction Site Plan Map

SW 1/4 Sec 8 T24N R22E
Scott Township
Brown Co, WI



Legend

- Silt fence
- Topsoil storage
- Drainage path
- Planned manure storage
- Bldg. Addition



Scale: 1" = 200'

LAND CONSERVATION FLEET DESCRIPTION

6-18-08

| <u>DESC</u> | <u>VIN NUMBER</u> | <u>LICENSE</u> | <u>YEAR, MAKE & MODEL</u> | <u>Mileage</u> | <u>Condition</u> |
|-------------|-------------------|----------------|-------------------------------|----------------|------------------|
| CAR #3 | 2B3HD46T9VH512568 | 45872 | 1997 DODGE INTREPID | 62,187 | good |
| CAR #5 | 1G1BL537XPW122306 | 43268 | 1993 CHEVY CAPRICE | 161,803 | poor |
| CAR #9 | 1FMEU15N4SLB84487 | 45752 | 1995 FORD BRONCO | 136,162 | poor |
| TRK #2 | 1B7GL22X6WS538906 | 41301 | 1998 DODGE DAKOTA | 120,886 | good |
| TRK #4 | 1B7GL22XOWS704224 | 38225 | 1998 DODGE DAKOTA | 69,050 | good |
| VAN #1 | 2B4FP2535XR332601 | 74332 | 1999 DODGE CARAVAN | 69,639 | good |

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Unpaid 50 cent per acre fees referred to Corp Counsel for collection. 6/23/08

| <u>Amt due</u> | <u>Name</u> | <u>Address</u> | <u>Acres 2007</u> | <u>Years</u> |
|----------------|--|---|-------------------|--------------|
| \$397.47 | GARY & CHRISTINE BIALOZYNSKI | 3348 S ST AUGUSTINE ST, PULASKI, WI 54162-8950 | 201.06 | 04,05,06,07 |
| \$185.10 | FRANCIS C BURKEL | 4315 OVERLAND RD, ONEIDA, WI 54155-9224 | 283.163 | 05, 06, 07 |
| \$257.90 | RICHARD A & MARY E BUYARSKI | 2107 BUYARSKI RD, GREEN BAY, WI 54311-9462 | 128.200 | 04,05,06,07 |
| \$594.76 | THOMAS & SANDRA CALAWAY | 3742 PARK RD GREENLEAF, WI 54126-9323 | 222.818 | 04,05,06,07 |
| \$1,827.88 | DECHAMPS C LEE & JANIS A Revocable Trust | 3830 N NEW FRANKEN RD, NEW FRANKEN, WI 54229-9753 | 730.768 | 04,05,06,07 |
| \$133.87 | RICHARD & ROBERT F DEYO | 7446 SCHWAHN RDGREENLEAF, WI 54126-9723 | 62.929 | 04,05,06,07 |
| \$102.32 | ROGER D & THERESA M HEGNET | 1057 S MICHEL'S RDGREEN BAY, WI 54311-9572 | 102.327 | 06, 07 |
| \$124.00 | JAMES P HOSKENS | 1892 OLD MARTIN RDDE PERE, WI 54115-8634 | 62.00 | 04,05,06,07 |
| \$109.55 | GLENN & MARYANN LAABS | 7240 BLAKE RDGREENLEAF, WI 54126-9234 | 109.86 | 06, 07 |
| \$289.30 | DAVID J & JANET A LEWIS | 365 TRIANGLE DR ONEIDA, WI 54155 | 289.30 | 06, 07 |
| \$302.75 | MARK A & JEAN M LIEBERGEN | 257 LAMERS CLANCY RD, KAUKAUNA, WI 54130-8912 | 145.252 | 04,05,06,07 |
| \$111.52 | RAYMOND R MENCHESKI | 4904 DENMARK RD, DENMARK, WI 54208-9154 | 55.753 | 04,05,06,07 |
| \$112.38 | JOSEPH MICOLICHEK | 4922 GLENMORE RD, DE PERE, WI 54115-9731 | 74.916 | 05, 06, 07 |
| \$112.17 | D MICHAEL & KATHY POSEY | 140 BEAUMIER LNSOBIESKI, WI 54171-9736 | 74.77 | 05, 06, 07 |
| \$140.00 | CLETUS & GRACE SCHOTT | 3441 TRESTLE RDGREEN BAY, WI 54311-9675 | 92.40 | 05, 06, 07 |
| \$114.13 | MARCUS D & KAREN J SCHULTZ | 5496 TOWN HALL RD, DENMARK, WI 54208-9483 | 56.00 | 04,05,06,07 |
| \$161.24 | LEROY E SIEBERT | 4013 WAYSIDE RD, GREENLEAF, WI 54126-9414 | 80.618 | 04,05,06,07 |
| \$113.24 | JOSEPH N SLOMA | 5046 TOWN HALL RD, DENMARK, WI 54208-9108 | 56.623 | 04,05,06,07 |
| \$230.10 | CHARLES J & SAMAI THIES | 3890 N COUNTY LINE RD, ONEIDA, WI 54155-9204 | 115.162 | 04,05,06,07 |
| \$176.16 | HILARY H. VANDE HEY | 1320 MALLARD RD, DE PERE, WI 54115-9626 | 127.26 | 06, 07 |
| \$143.28 | MARK R VANDERVEREN | 3111 WHIPPOORWILL DRGREEN BAY, WI 54313-8131 | 71.54 | 04,05,06,07 |

\$5,739.12 TOTAL

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